

PUBLIC SITE & BUILDING COMMISSION

Clifford J. Hurgin Municipal Center
1 School Street
Bethel, CT 06801

Regular Meeting Minutes

Tuesday, March 15, 2016

7:30 P.M.

Clifford J. Hurgin Municipal Center – Meeting Room “B”

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TOWN OF BETHEL
TOWN CLERK

PRESENT: Vice Chair Nancy Ryan, Bob Durkin, Jim Palmer, John Perna and Deno Gualtieri

ABSENT: Chair Jon Menti, James Naddeo and Jim Lacey

CALL TO ORDER:

Vice Chair Ryan called the meeting to order at 7:30 p.m. and led the Commission in the Pledge of Allegiance.

APPROVAL OF MEETING MINUTES:

J. Palmer made a motion, seconded by J. Perna, to approve the minutes of the Special Meeting of March 8, 2016, as submitted. Vote, all in favor, motion passed. N. Ryan abstained.

CORRESPONDENCE: None

PUBLIC INPUT: Gordon Soper, PDS Engineering & Construction, made the Commission aware of a reporting error with their bid amount submitted for Construction Manager at Risk.

OLD BUSINESS:

South Street Fire Station

Nothing new to report.

Police Station Project

Vice Chair Ryan submitted invoices from the News Times for the two Request for Proposals (RFP).

Vice Chair Ryan made a motion, seconded by J. Perna, to approve the invoice for billing period 2/1/16 – 2/29/16, for the Construction Manager at Risk RFP, in the amount of \$660.31.. Vote, all in favor, motion approved unanimously.

Vice Chair Ryan made a motion, seconded by D. Gualtieri, to approve the invoice for billing period 2/1/16 – 2/29/16, for the Architectural/Engineering Design RFP, in the amount of \$618.98.. Vote, all in favor, motion approved unanimously.

Vice Chair Ryan and the Commission review the PDS Engineering & Construction bid document. Two bids were submitted, one for \$889,059.16 for a 16 month timeline and an alternate bid of \$761,974.85 with a 12 month timeline. The Commission will use the 16 month timeline bid amount.

Construction Manager at Risk: The Commission reviewed the remaining five bid documents for each firm and noted requirements met by bidder.

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|--------------------------------|----------------|
| ○ Bismark Construction Company | \$1,091,800.00 |
| ○ Rizzo Corporation | \$1,279,500.00 |
| ○ A.P. Construction Company | \$1,251,200.00 |
| ○ Worth Construction Co., Inc. | \$1,138,865.00 |
| ○ Turner Construction Company | \$1,017,300.00 |

AJOURNED:

J. Perna made a motion, seconded by B. Durkin, to adjourn the meeting at 8:57 p.m. Vote, all in favor, motion approved unanimously.

Respectfully submitted,



Kathy Galbis
Recording Secretary